



# ITINERIS

EARLY COLLEGE HIGH SCHOOL  
*A Journey of a Lifetime*

## *Board of Trustees Meeting*

*August 12th, 2016*

### **Agenda**

#### **REGULAR SESSION**

- |       |  |                 |              |
|-------|--|-----------------|--------------|
| I.    | Welcome and Introductions  |                 | 7:30 am      |
| II.   | Approve Minutes June 10th, 2016  | (Approval)      | 7:30-7:35 am |
| III.  | Approve Minutes June 28th, 2016  | (Approval)      | 7:35-7:40 am |
| IV.   | Financial Report   | (Approval)      | 7:40-7:50 am |
| V.    | Teacher/Staff Salary Schedule<br>Salary Adjustment   | (Approval)      | 7:50-7:55 am |
| VI.   | Potential Closed Session   | (Approval)      | 7:55-8:10 am |
|       | <i>A closed meeting may be held to discuss: property, personnel issues, litigation, and negotiations</i> |                 |              |
| VII.  | Policy Review  |                 | 8:10-8:20 am |
|       | Sick and Leave Policy  | (Approval)      |              |
|       | Financial Policy   | (Approval)      |              |
| VIII. | Service Contract Renewal   |                 | 8:20-8:30 am |
|       | iSchool  | (Approval)      |              |
|       | RBM  | (Approval)      |              |
|       | Charter Solutions  | (Approval)      |              |
| IX.   | Personnel Changes  | (Informational) | 8:30-8:35 am |



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|-------|-------------------------------------|-----------------|--------------|
| X.    | New Proposed Board Meeting Dates    | (Discussion)    | 8:35-8:45 am |
| XI.   | Enrollment Update                   | (Informational) | 8:45-8:50 am |
| XII.  | Guidance                            | (Informational) | 8:50-8:55 am |
| XIII. | Other Business                      |                 | 8:55-9:10 am |
|       | Parent letter                       | (Informational) |              |
|       | Faculty Advisory Committee          | (Informational) |              |
|       | Risk Management- Flood Claim        | (Informational) |              |
|       | Digital Teaching and Learning Grant | (Discussion)    |              |